

C/o Waukesha County CDBG Program Lead Agent 515 W. Moreland Blvd. Waukesha, WI 53188 1.262.896.3370 (direct) 1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Wednesday, September 10, 2014
515 W. Moreland Blvd. Rm 355
Waukesha, WI 53188
@ 3:15 P.M.

REVISED AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the August 12, 2014 Board Meeting
- 4. Public/Staff Comment Correspondence
- 5. WFN Consultants— 1st Draft of the 2015—2019 Consolidated Plan
- 6. WFN Consultants—1st Draft of the 2015—2019 Analysis of Impediments
- 7. WFN Consultants 1st Draft of the 2015 Annual Action Plan
- 8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.